

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 01-CR-198 (DWF/AJB)

UNITED STATES OF AMERICA,)
)
Plaintiff,)
v.)
2. ANTHONY M. MAKI and)
3. JULIE A. MAKI,)
)
Defendants.

The United States of America, by and through its attorneys, John R. Marti, Acting United States Attorney for the District of Minnesota, and Karen B. Schommer, Assistant United States Attorney, hereby moves the Court:

A. For its order requiring each of the above-named defendants, pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure, to disclose and to permit inspection and copying of the following:

1. Documents and Tangible Objects: All books, papers, documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody, or control of the defendant and which the defendant intends to introduce as evidence in chief at the trial of the above captioned matter.

2. Reports of Examinations and Tests: All results and reports of physical or mental examinations and of scientific tests or experiments made in connection with the above captioned matter, or copies thereof, within the possession or control of the defendant, which the defendant intend to introduce as evidence in chief at the trial of the

above captioned matter or which were prepared by a witness whom the defendant intends to call at trial.

3. Expert Testimony: A written summary of testimony the defendant intends to use under Rules 702, 703 and 705 of the Federal Rules of Evidence as evidence at trial. This summary must describe the opinions of the witnesses, the bases and reasons therefore, and the witnesses' qualifications.

B. Alibi: For its order pursuant to Rule 12.1 of the Federal Rules of Criminal Procedure requiring the defendant, if he or she intends to claim alibi as a defense, to state the specific place or places at which the defendant claims to have been at the time of the alleged offenses in the above-captioned matter and the names and addresses of the witnesses upon whom the defendant intends to rely to establish such alibi.

C. Insanity Defense/Mental Illness: For its order pursuant to Rule 12.2 of the Federal Rules of Criminal Procedure requiring the defendant, if he or she intends to rely upon the defense of insanity or to introduce expert testimony relating to a mental disease or defect or any other mental condition of the defendant bearing upon the issue of guilt, to give notice to the government no later than the date of the first hearing on pretrial motions.

D. Public Authority: For its order pursuant to Rule 12.3 of the Federal Rules of Criminal Procedure requiring the defendant, if he or she intends to rely upon a defense of actual or believed exercise of public authority on behalf of a law enforcement agency or federal intelligence agency at the time of the offense, to give notice to the government and the Court no later than the date of the first hearing on pretrial motions.

E. Witness Statements: For its order pursuant to Rule 26.2 of the Federal Rules of Criminal Procedure requiring the defendant to produce all statements in his or her possession or control of any witness that the defendant calls in connection with a suppression hearing, detention hearing, trial, or sentencing.

Dated: September 25, 2013

Respectfully Submitted,

JOHN R. MARTI
Acting United States Attorney

s/ Karen B. Schommer

BY: KAREN B. SCHOMMER
Assistant United States Attorney
Attorney ID No. 0395157